

**MIRAMAR RANCH NORTH PLANNING COMMITTEE**  
**MRNPC MEETING MINUTES**  
**Tuesday, March 3, 2020**  
**Scripps Ranch Civic Association Community Center**  
<http://scrippsranch.org/committees/advisory-committees/mrnpc>

**Meeting Called to Order at 7:03 pm.**

**Members Present:** Lorayne Burley, Bill Crooks, Daniel Brast, Jan Kane, Doug Kurtz, Claude Braunstein, Alex Petrovic

**Guests (On File): Take note of contact info of potential MRNPC member(s)**

Beth McNeil, PhD, Amy Grady, Lynn Schomberg, Quinton Grounds

**Introductions:** Board members & guests introduced themselves

**Public Comment (Non-Agenda items):** Alex Petrovic has been working with the City electrician and will replace the outdoor lighting on the pathway at the SRCA Community Center with LED bulbs. The exterior lights nearest to the center building will be replaced first and the City will pay for the replacement costs.

Amy Grady reports there are new palm trees on Wexford near the Scripps Summit business park and on Scripps Summit within the business park. There are also red curbs newly painted on Scripps Summit.

**Modifications to the Agenda:** Lorayne Burley puts forth an adjournment after the Maintenance Assessment District update agenda item. Then, vote will take place on MRNPC board members and/or officers. Then, reconvene meeting for further agenda items. Bill makes a motion. Claude Braunstein seconds. 7-0 vote to approve the modification.

**COMMUNICATIONS:**

- 1. City Councilmember District 5:** Quinton Grounds reporting. Scripps Poway Parkway has a scheduled repaving start date of March 20, 2020. Councilmember's office have received complaints about burned out lights and uneven sidewalks that need repairing. Spring Canyon Park needs repair for children's playground equipment. Repaving of Scripps Ranch Boulevard in the area of Erma Road and Affinity Ct will be paved in Fall of 2020.
- 2. Federal/State/County/Caltrans/City of SD: No report.**
- 3. Scripps Ranch Planning Group (SRPG): No report.**
- 4. Scripps Ranch Civic Association (SRCA): No report.**

**PRESENTATIONS/DISCUSSIONS/INFO/ACTION ITEMS:**

**INFO Items:**

- 1. Renzulli Estate Development Update.** Austin Dias wrote that he could not attend the meeting and asked for the April and May meeting dates, with the intention of

attending and providing a report. They are working on hiring a consultant team so that they can start planning the project.

2. **Watermark Update – Lorayne Burley** reported that Colton Sudberry spoke with Michele Abella-Shon that there is no change to the update from the January meeting.
3. **YMCA Program Survey Update – Ellen & Monica.** No report.
4. **Climate Action Campaign – Beth McNeill, PhD reported:** Beth McNeill presented to the committee as a volunteer for the Climate Action Campaign. Her stated objective of the presentation was 1) to support the City in reaching net zero carbon emissions by 2045 and 2) to begin conversation about what the community of Scripps Ranch should look like in 10 years. Presented that we need to cut 50% of emissions in San Diego by 2030 to meet city goals. Beth presented the question of what our community would like to do for meeting climate action goals. Discussion about whether to create a motion to state the committee’s support of the City’s climate action goals. There was no motion put forward.
5. **Maintenance Assessment District update & proposed budget – Bill Crooks reported.** Tree maintenance on Scripps Ranch Boulevard is still underway. On Canyon View they are removing the acacia trees. The next ad hoc subcommittee meeting is May 5, 2020 from 6-7pm at the SRCA Community Center.

***Meeting is adjourned at 7:50pm.***

6. **Vote in MRNPC board member and/or officer (March election) – Bill Crooks.** Lorayne Burley and Thomas Leeman, resident members, were elected to 4-year terms.  
***Meeting is called to order at 7:56pm.***

**CONSENT AGENDA:** February 4, 2020 Meeting Minutes approved on consent.

**COMMITTEE REPORTS:**

1. **Chair’s Report:** On May 9, 2020 from 8:30a-12:30p will be a live COW training workshop at the City of San Diego Kearny Mesa training center. All members are required to do the online eCOW training.
2. **Community Planners Committee (CPC):** Meeting occurred on February 25, 2020. A presentation on the redistricting commission. The commission is looking for new member volunteers. A presentation also occurred on the franchise fee workshop.
3. **Public Transportation in SR:** No report.
4. **Public Facilities Financing Plan (PFFP):** No report.
5. **YMCA, Open Space, Parks & Recreation:** No report.
6. **Round Table:** Officer elections for the committee will occur in April 7, 2020. Bill Crooks said he will email the committee to alert members of the opportunities. Clerical minutes need to be taken and the meetings for December.

Meeting adjourned at 8:05pm

**Next Meeting DATE:** April 7, 2020 at 7:00m